## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

A meeting of the		Board of Selectmen		
		(Board or committee)		
Will be held in the		SHEPARD MUNICIPAL BLDG		
			(Place)	
On	On WEDNESI		28 <sup>th</sup>	
	(Day)		(Date)	
Day of	JANUARY		2015 at <b>2:00</b>	AM PM
	(Mon	th)	(Time)	
			Weeka).	
	Signature of	f Board, Co	ommittee, otc.	2
For the Town Clerk         01-22-15P01:50 REF:           Date/Time Received:         01-22-15P01:50 RCVD.				
Date/Tin	ne Posted: _	01-2	22-15 P01:52 (	) U T
1	Sebouh	La Ca.	ne and	-
-			Clerk's Signa	ature
		AGEN	DA	
1.	Call the Mee	ting to Order		
Executive Session in accordance with M.G.L. c30A, §21.1 to discuss				

- Executive Session in accordance with M.G.L. c30A, §21.1 to discuss
  the reputation, character, physical condition or mental health, rather
  than professional competence, of an individual, or discuss the
  discipline or dismissal of, or complaints or charge against, a public
  officer, employee, staff member or individual.
- 3. Open Session:
- 4. General Discussion with Board of Health members on Landfill; and DEP
- Other Business
- 6. Adjourn